

IDEA|EXCHANGE.

CAMBRIDGE PUBLIC LIBRARY BOARD

Board Meeting Minutes

February 24, 2021

Regular Special Board Meeting via Zoom

Present: Ms. Karen Wedekind Ms. Janice Woynarski
Ms. Amanda Maxwell Mr. Gary Price (Chair)
Mr. David Pinnington Mr. Robert Oswald
Mr. Gord McSevney Mr. Thomas Sandor
Councillor Pam Wolf

Staff: Ms. Helen Kelly Ms. Karly Boileau

Guests: Ms. Maureen O'Shaughnessy, CS&P Architects

I Acceptance of Agenda

21.05 Moved by Amanda Maxwell, seconded by David Pinnington that the Agenda be accepted.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

III Minutes of the Previous Regular Special Meeting

21.06 Moved by Gord McSevney, seconded by Karen Wedekind that the minutes of the January 27, 2021 Regular Special Board meeting be approved.

CARRIED

Janice Woynarski joined the meeting.

IV Presentation on the Southeast Cambridge Joint-Use Campus (JUC) Feasibility Study

Maureen O'Shaughnessy, principal at CS&P Architects, presented the findings of the Southeast Cambridge Joint-Use Campus (JUC) Feasibility Study.

21.07 Moved by David Pinnington, seconded by Amanda Maxwell that the Cambridge Public Library Board endorse Concept 4 – One Campus, Two Separate Facilities – as described in the Cambridge Joint-Use Campus Feasibility Study and as recommended by the Cambridge Joint-Use Campus Steering Committee and the Study Consultant and as approved by Cambridge City Council.

CARRIED

Thomas Sandor left the meeting. Maureen O'Shaughnessy left the meeting.

V Business Arising From Previous Minutes

a) OLA Superconference Report

This item was deferred to the next meeting.

b) Collections Update

This item was deferred to the next meeting.

VI New Business

a) Provincial Framework for Phased Reopening

The framework for phased reopening was reviewed. As of February 22, 2021, Idea Exchange moved from curbside service to in-person service with Waterloo Region entering the Red Zone of health protocols. The CEO reported that many members expressed to staff their thanks for the enhanced services.

b) 2020 Year End Operating Report

The report was received for information.

c) 2021 Projects

The priority facility and technology projects for 2021 were reviewed.

VII CEO's Report

The CEO thanked Gord McSevney for his recent donation of poster board pieces. The donation will be used by the gallery for current and future community art projects.

VIII Idea Exchange Buzz

The document was received for information.

IX Chair's Remarks

The Chair invited all Board members to attend the Volunteer Reception, a virtual event to be held on Friday, April 30th at 7pm.

X Location and Date of Next Meeting

The next regular Special Board meeting will be held on Wednesday, March 24, 2021 via Zoom.

XI Adjournment

21.08 Moved by Janice Woynarski to adjourn.

CARRIED

Gary Price
Chair
Cambridge Public Library Board

Helen Kelly
Secretary/Treasurer
Cambridge Public Library Board

